



**SWAMPSCOTT**  
— PUBLIC LIBRARY —

## **BOARD OF LIBRARY TRUSTEES**

### **MINUTES**

**July 22, 2019**

Attending: Ellen Winkler, Tript Sembhi,, Susan Conner, Alyce Deveau, Laura Spathanas

The Trustees approved the minutes from the two previous trustees meetings.

Ellen recounted to Selectwoman Laura Spathanas the background to our request for approval of an RFQ . She explained exactly what a programmer would do and the benefit of our hiring one.

Laura discussed the joint meeting of the Board of Trustees and Board of Select and mentioned that she felt meetings like that should take place throughout the town.

We discussed the never ending issue of parking at the library and at town hall. Laura said that the town administrator wanted us to look at the back of our building to see if it would be feasible to put some parking spaces there.

Laura gave us her support to move forward on our RFQ and said that she would be in contact with the town administrator to see if the project could be more easily facilitated.

She said that she would be willing to meet with Sean Fitzgerald and us to continue the discussion of our RFQ.

Alyce discussed the staffing issues at the library and the fact that Sean had interviewed one of the potential candidates for the position of Head of Circulation,

The next meeting of the board of trustees was set for Monday, August 19. At 7:00 pm.

Respectfully submitted,

Alyce Deveau